



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROUSE & CO INTERNATIONAL (HOLDINGS) LTD**

Company Number: **03198330**

Date of this return: **14/05/2014**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11TH FLOOR EXCHANGE TOWER
1 HARBOUR EXCHANGE SQUARE
LONDON
E14 9GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN ADAM**

Surname: **MALIN**

Former names:

Service Address: **12 NETHERTON ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 1LZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART DAVID**

Surname: **ADAMS**

Former names:

Service Address: **THE BURROW JASPERS GREEN
SHALFORD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 5BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **JEREMY DENIS**

Surname: **NEWMAN**

Former names:

Service Address: **35 CHELMSFORD SQUARE
LONDON
ENGLAND
NW10 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RUPERT ALAN**

Surname: **ROSS-MACDONALD**

Former names:

Service Address: **49 STRADELLA ROAD
LONDON
UNITED KINGDOM
SE24 9HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	589232
		<i>Aggregate nominal value</i>	58923.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	589232
		<i>Total aggregate nominal value</i>	58923.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **589232 ORDINARY shares held as at the date of this return**
Name: **ROUSE & CO INTERNATIONAL LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.